

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, September 4, 2012, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-12-45

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-12-45
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for August 20, 2012

Budgetary Matters:

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #31, in the amount of \$24,880.00 and Journal Voucher #32, in the amount of \$6,882.00, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 4, 2012, in the amount of \$47,644.43

Approval of Payroll for August 31, 2012, in the amount of \$88,246.79

In Re: Moores Ferry Road Waterline Extension

Mr. Moses Clements, Director of Engineering, addressed the Authority stating that Staff was recently asked to evaluate the extension of waterline along Moores Ferry Road on the western side of I-95 (at Exit #4) and extend for approximately 0.70 of a mile in a westerly direction. He stated that potable water service would be supplied to eight residential units and that numerous residents had drilled more than two wells in recent years. Mr. Clements stated that his department had generated a cost estimate for the connection piping needed to serve the eight residents that concluded \$292,000 which also translated into approximately \$36,500 per residential connection. He further stated that the above analysis did not include any costs for upgrading the existing Exit #4 potable water system. He also stated that currently the Virginia Department of Health classified the system as a Non-Residential Water provider and that adding the additional customer would probably change the system's classification to a Community Water Works. Mr. Clements stated that would dramatically increase the capital investment needed to supply service to double, translating to a per connection price exceeding \$70,000. Mr. Clements also stated that Staff had contacted the Department of Mines, Minerals, and Energy to inquire about programs and/or funds that may be available. He stated that Staff would provide additional updates on the activities via monthly reports.

There being no further business to discuss, Dr. Lee moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greensville County Water and Sewer Authority